

**ASSOCIATION of
GOVERNMENTS**

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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

MEETING OF THE

COMMUNITY, ECONOMIC, & HUMAN DEVELOPMENT COMMITTEE

**Thursday, September 2, 2004
10:30 a.m. – 12:15 p.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
Riverside B Conference Room
Los Angeles, California 90017
213. 236.1800**

Agenda & Map Enclosed

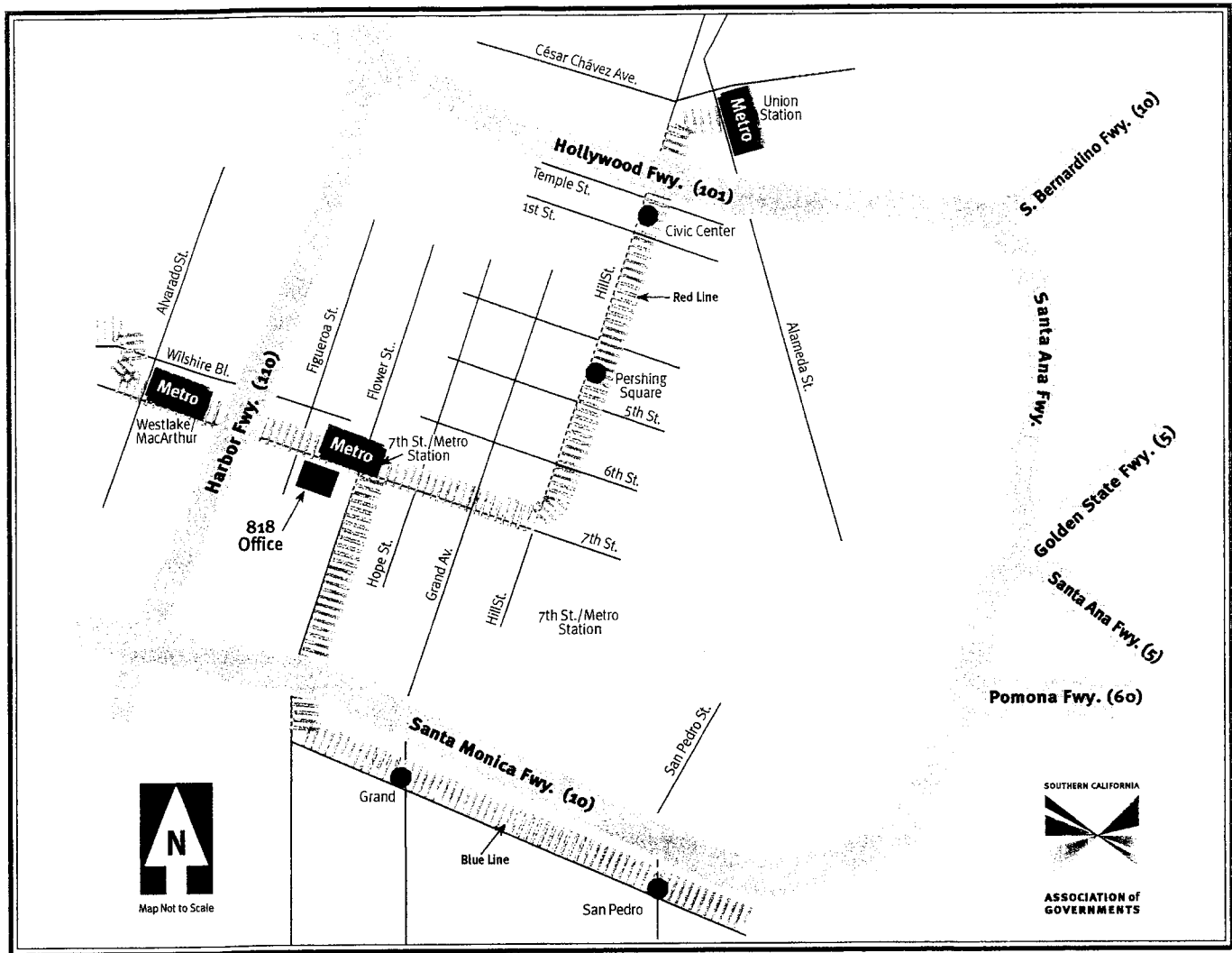
If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jacob Lieb at 213.236.1921 or lieb@scag.ca.gov

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/CEHD.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

How to get to the Southern California Association of Governments



To Get to the 818 Building

- Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

By Transit...

- SCAG is accessible by all Metrolink Service to Union Station. At transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Line Service to SCAG is also available from Alvarado Station.
- SCAG is accessible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A and B. Bus Service via MTA, Foothill, Santa Monica, Orange County is available to downtown. Call 1-800-Commute for details.

SCAG Main Office:

818 West 7th Street 12th Floor Los Angeles, CA 90017-3435 (213) 236-1800 fax: (213) 236-1825



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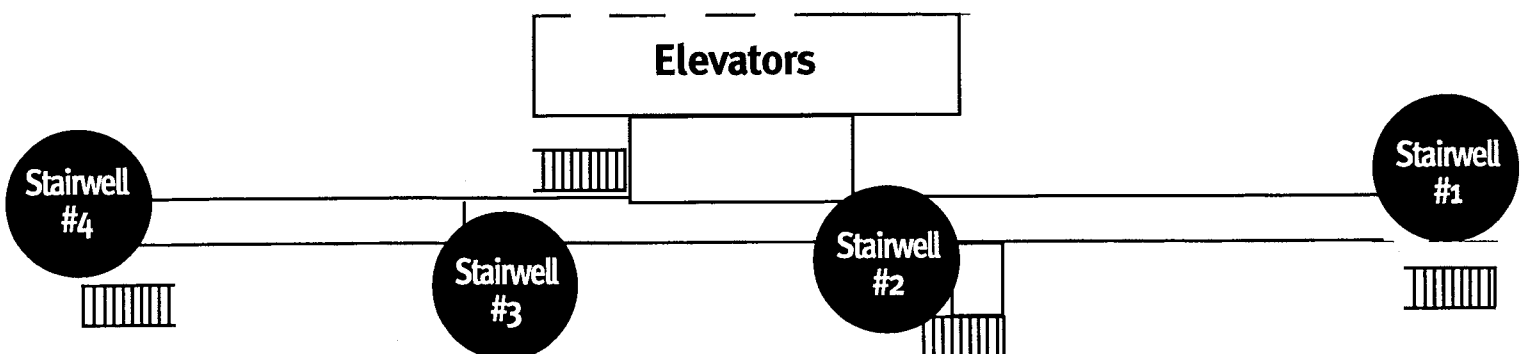
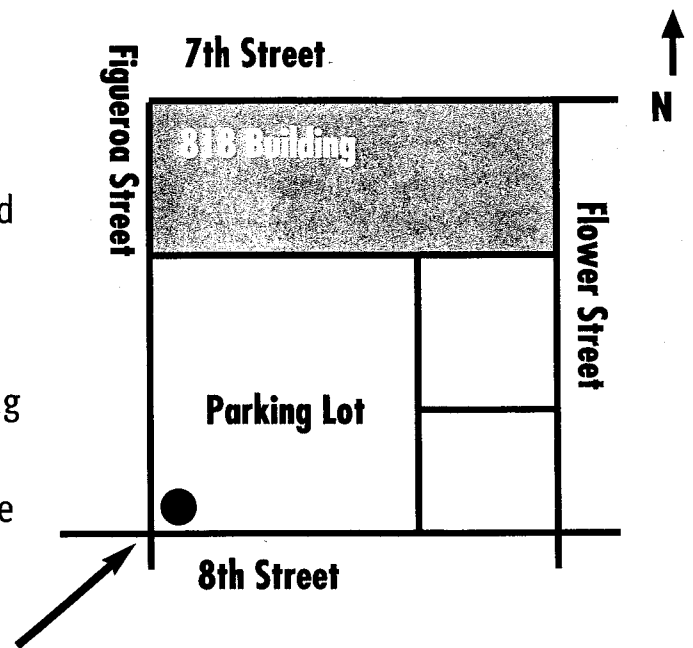
Rev. 12/30/97

Emergency Evacuation Procedures:

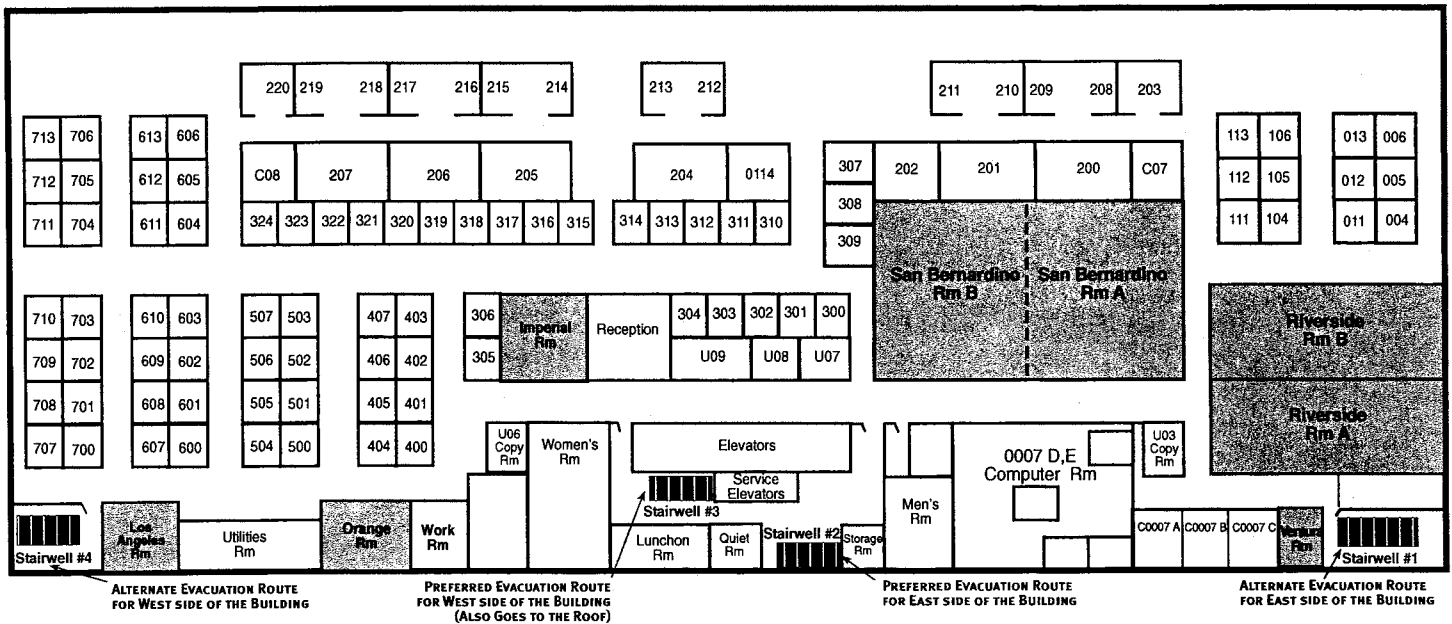
- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown below and on the maps on the back side of this flyer. The preferred evacuation stairwells are #2 and #3.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.

Note that only stairwell #3 goes to the roof. Do not evacuate to the roof unless instructed to by Floor Wardens or Fire Department Personnel.

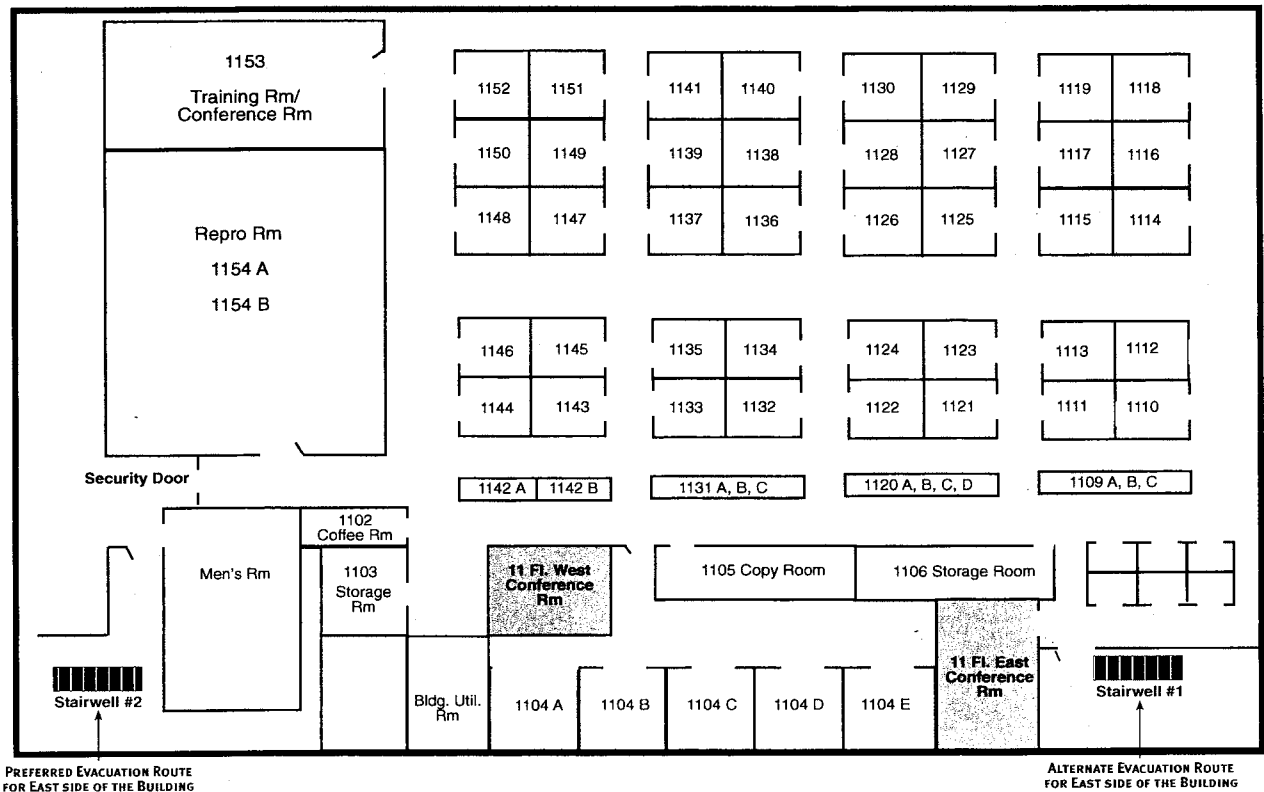
Upon meeting at 8th and Figueroa, roll will be taken. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.



SCAG Offices Floor Plan & Emergency Exits on the 12th Floor



SCAG Offices Floor Plan & Emergency Exits on the 11th Floor



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

PAGE #

TIME

1.0 CALL TO ORDER

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Action Minutes – August 5, 2004
Attachment

01

4.2 Receive and File

4.2.1 SCAG Legislative Matrix
Attachment

05



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

		PAGE #	TIME
5.0	<u>ACTION ITEMS</u>		
5.1	<u>Regional Comprehensive Plan Attachment</u> Staff will propose key concepts and approaches for a new Regional Comprehensive Plan. Recommended Action: Recommend that the Regional Council approves preliminary policy catalog.	Jacob Lieb, Acting Lead Regional Planner, SCAG	13 15 minutes
6.0	<u>INFORMATION ITEMS</u>		
6.1	<u>Report: "Logistics and Distribution: An Answer to Regional Upward Social Mobility"</u> Attachment This specially commissioned SCAG report explores the structure of the logistics and distribution industries and their potential to enhance regional upward social mobility in the SCAG region.	John Husing, President, Economic & Politics, Inc.	26 25 minutes
6.2	<u>Community Development Division Work Plan Attachment</u> Staff will describe the Overall Work Program for the 2004-2005 Fiscal Year in Community Development.	Lynn Harris, Manager of Community Development, SCAG	64 15 minutes



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

		PAGE #	TIME
6.3	<u>Compass Implementation Work Program Attachment</u> A preview of the upcoming implementation, Monitoring and consensus building efforts for the Compass program.	Mark Butala, Sr. Regional Planner, SCAG 90	15 minutes
6.4	<u>Regional Economic Forecast Conference</u> Staff will provide the Committee with the Date, location, program, and other essential Information concerning SCAG's 8 th Annual Economic Forecast Conference.	Bruce DeVine, Chief Economist, SCAG	5 minutes
6.5	<u>Analysis of CA DOF Population Projections Attachment</u> Staff analyzes methodology and assumptions of recently released CA DOF population projections.	Simon Choi, Sr. Regional Planner, SCAG 91	5 minutes
6.6	<u>2003 Venture Capital Investment in the SCAG Region Attachment</u> Staff will present the 2003 Venture Capital Investment draft report.	Bruce DeVine, Chief Economist, SCAG 93	10 minutes
6.7	<u>Intergovernmental Review (IGR) Attachment</u> Staff periodically updates the Committee on IGR activity. Staff will review the Glendale Town Center project per Committee member request.	Lynn Harris, Manager of Community Development, SCAG 102	5 minutes



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

PAGE #

TIME

7.0 CHAIR'S REPORT

8.0 STAFF REPORT

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

10.0 CLOSED SESSION

SCAG v. HCD & BT&H

Conference with Legal Counsel – existing litigation to be heard in closed session
In pursuant to California Government Code Section § 54956.9 (a)

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee
will be held in the SCAG offices on Thursday, October 7, 2004.